

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
PROFESSIONAL SOIL SCIENTISTS SECTION
MINUTES
MADISON, WISCONSIN
WEDNESDAY JULY 14, 1999**

PRESENT: Tracy Benzel, Wayne Lindgren, Patrick McGuire, and Jerry Tyler

STAFF PRESENT: Alfred Hall, Judy Mender, and Jan Neitzel

CALL TO ORDER

The meeting was called to order at 11:23 a.m. by Pat McGuire. A quorum of 4 members was present.

ADOPTION OF AGENDA

MOTION: Jerry Tyler moved, seconded by Wayne Lindgren, to discuss "Administrative Report" out of order. Motion carried unanimously.

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES (4/16, 4/23, 4/30, 5/11, 5/12, and 5/21/99)

MOTION: Jerry Tyler moved, seconded by Wayne Lindgren, to approve the minutes for April 16, 23, 30 and May 11, 12, and 21, 1999. Motion carried unanimously.

ADMINISTRATIVE REPORT

Alfred Hall, Bureau Director

- Application Processing

Application processing will be discussed at the August 25, 1999, meeting.

LEGISLATIVE UPDATE

Nothing to report.

ADMINISTRATIVE RULES

Definition of Supervision

The Section discussed the definition of supervision and will discuss this issue more at the August 25, 1999, meeting.

COUNCIL OF SOIL SCIENCE EXAMINERS MEETING (6/10-13/99)

The Council of Soil Science Examiners meeting will be discussed at the August 25, 1999, meeting.

EXAMINATION ISSUES

Website Information

Website information will be discussed at the August 25, 1999, meeting.

Examination Update

Examination update will be given at the August 25, 1999, meeting.

NEW BUSINESS

Nothing to report.

RECESS TO CLOSED SESSION

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by the Department or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, and disciplinary proceedings. Motion carried by roll call vote: Wayne Lindgren-yes; Jerry Tyler-yes; and Patrick McGuire-yes.

Closed Session convened at 11:45 a.m.

The Board deliberated on applications and a class I hearing.

Final voting on these issues was conducted in Open Session.

RECONVENE IN OPEN SESSION

The Board reconvened the meeting in Open Session at 4:30 p.m. by consensus.

Guidelines for Application Review

The Section discussed having contact people for application review questions. The primary contact is Jerry Tyler and the secondary contact is Pat McGuire.

The Section discussed 4 guidelines they will be using in the application review process.

1. Teaching experience can be used if the applicant was teaching while enrolled in a graduate program and did not receive credit for teaching, or if the teaching was not a requirement of the graduate program.
2. After an advance degree is obtained, the 4 years of experience may be from any time.
3. Education requirements must be completed before credit is given for experience.
4. Experience will be calculated based on hours per week (x/40) and month (x/12).

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

FOR REGISTRATION AS A PROFESSIONAL CERTIFIED SOIL SCIENTIST-#10

MOTION: Jerry Tyler moved, seconded by Wayne Lindgren, to approve the following applications reviewed on July 14, 1999. Motion carried unanimously.

Andraski, Todd W.
Gallagher, Andrew
McGuire, Patrick

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to approve the following applications reviewed on May 21, 1999. Motion carried unanimously.

Edwards, Richard B.
Elg, Angela M.
Fait, Thomas A.
Fiala, William D.
Frings, Steven W.

Deny/Intent to Deny

MOTION: Wayne Lindgren moved, seconded by Jerry Tyler, to issue intent to deny/deny the following applications reviewed on May 21, 1999. Motion carried unanimously.

Ewald, Faye M.
Fermanich, Kevin J.

Ferren Guy, Donna E.
Fitzgerald, Charles J.

LeAnn Colburn

The Section will request more information from LeAnn Colburn.

SUCH OTHER MATTERS AS DEFINED BY LAW

None.

ADJOURNMENT

MOTION: Jerry Tyler moved, seconded by Wayne Lindgren, to adjourn the meeting at 4:34 p.m. Motion carried unanimously.